

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070401

Entity Name: MEGAHERA, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3173939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENAO BOTERO, JUAN P
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGRM () Delete
Name: RAMIREZ, JUAN FELIPE
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGRM () Delete
Name: MEDINA, SERGIO
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGRM () Delete
Name: GALVIS, MARGARITA
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA, COLOMBIA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENAO BOTERO, JUAN P
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA,, CO 00000

Title: MGRM (X) Change () Addition
Name: RAMIREZ, JUAN FELIPE
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA,, CO 0000

Title: MGRM (X) Change () Addition
Name: MEDINA, SERGIO
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA,, CO 0000

Title: MGRM (X) Change () Addition
Name: GALVIS, MARGARITA
Address: CALLE 111 NO. 13-15, APT. 401
City-St-Zip: BOGOTA,, CO 0000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN P. HENAO BOTERO

MGRM

03/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date